

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

TONY CENTER
District 3

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

LEE SMITH
County Manager

A G E N D A

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

DECEMBER 16, 2016

LORI L. BRADY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

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The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org/>

PRE-MEETING
Green Room
9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Rev. Thurmond N. Tillman
First African Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of Service Awards. ~~and recognition of County Commissioners.~~
2. Presentation of Chatham Apprentice Program graduates (Jen Singeisen, CAP Director; Jim Stevenson, past CAP Board chair; and Isaac Felton, CAP Program Manager).

VI. CHAIRMAN’S ITEMS

VII. COMMISSIONERS’ ITEMS

1. Resolution to promote intergovernmental cooperation to benefit youth sports participation (Commissioner Farrell).

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

IX. ITEMS FOR INDIVIDUAL ACTION

Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.

1. SCMPD bi-monthly report given verbally by Chief Joseph “Jack” Lumpkin.
2. To request approval of the following budget amendments and transfers: in the General Fund M&O transfer \$19,314 from contingency to the State Court Judges budget.
3. To request Board approval of a budget amendment to increase the estimated cost to pay expenses related to Hurricane Matthew (DR-4284) \$7,515,891 in the Hurricane Matthew fund and an increase of \$18,323 in the Solid Waste Fund.
4. Henderson Golf Course update.
5. Request Board approval of a resolution outlining the County’s Legislative Agenda for 2017.
6. Resolution to rename Koneman Avenue to Ernest Major, Jr., Drive, in memory of Mr. Ernest Major, Jr.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting on December 2, 2016, as mailed.
2. Claims vs. Chatham County for the period November 23 through December 7, 2016.
3. Request Board approval of a Memorandum of Understanding between The Board of Regents of the University System of Georgia on behalf of the Georgia Cooperative Extension and Chatham County for the continued management of the Cooperative Extension Services.
4. Request Board approval of a Memorandum of Understanding between The Board of Regents of the University System of Georgia on behalf of the Georgia Cooperative Extension and Chatham County for the continued management of the Coastal Georgia Botanical Gardens at the Historic Bamboo Farm.
5. Request Board approval to dispense alcoholic beverages (beer) for a special event (fundraiser) on Hutchinson Island. Petitioner: Kesha Gibson-Carter, for the Rape Crisis Center of the Coastal Empire, Inc., a non-profit organization. The event will be held December 17, 2016.
[District 3.]
6. Request Board approval to award bids as follows: (Please note that purchase thresholds of \$25,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Change Order No. 1 with a 15 day extension of the contract time for the construction of the Whitefield Avenue Police Precinct	Engineering	Collins Construction Services, Inc.	\$43,030	SPLOST (2008-2014) - Police Precinct

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
B. Deductive Summary Change Order No. 2 with a 90 day contract time extension on the Louis Mills Branch Canal Improvements project	Engineering	Sandhill ALS Construction, Inc.	(\$64,655)	No additional funding is required.
C. Professional engineering services contract for programming and schematic design of improvements to Scott Stell Park	Engineering	Thomas and Hutton	\$53,500	SPLOST (2014-2020) - L. Scott Stell Park
D. Professional services contract to provide right of way acquisition services	Engineering	John G. Simshauser	\$65 per hour	The costs will be charged to appropriate projects budgeted in the Sales Tax I, II, III, IV, & VI SPLOSTs, Capital Improvement Program (CIP), Special Service District (SSD) and the Land Bank Account.
E. Annual contract with renewal options for four (4) additional one (1) year terms to provide HVAC maintenance services at the J. Tom Coleman Judicial Courthouse	Facilities Maintenance	Comfort Systems USA	\$77,300	General Fund/M&O - Facilities Maintenance

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard. Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

XII. SECOND READINGS

1. The petitioner GJ&L, Inc., as agent for Daniel-Thatcher Properties is requesting to rezone a 6.6-acre tract of land, located at 5905 Ogeechee Road, identified as (PIN 1-1005-07-006) from a P-B-C (Planned-Community Business) zoning classification to a B (Business) classification. The Planning Commission recommends *denial*. The County Manager and the County Attorney recommend *approval*.
MPC File No. Z-161005-00101-1
[District 6.]

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account – M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$24,999 (see attached).
3. Roads and drainage reports.

Recess to Executive Session

Executive Session

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council
Board of Tax Assessors
Building Code Board of Adjustments and Appeals
Chatham Area Transit Authority (CAT)
Chatham Environmental Forum
Circuit Public Defender Supervisory Panel
Coastal Region MPO (CORE) [formerly CUTS]
Coastal Advisory Council
Coastal Area District Development Authority (CADDA)
Convention and Visitors Bureau (CVB)
Development Authority of Chatham County
Employees Pension Board
Economic Opportunity Authority (EOA)
Emergency Medical Service Advisory Committee (EMS)
Ethics Committee
Family & Children Services (DFCS)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)
Handicapped Grievance Committee
Health, Board of
Historic Preservation Advisory Council
Historic Preservation Commission of Chatham County
Homeless Authority
Hospital Authority

Housing Board of Adjustments and Appeals
Keep Savannah Beautiful
Live Oak Regional Library
Metropolitan Planning Commission (MPC)
Mental Health, Developmental Disabilities and Addictive Diseases
Region Five Regional Planning Board
Middle Coastal Unified Development Authority
Military Liaison
Personnel Advisory Board (PAB)
Recreation Authority
Resource Protection Committee
Savannah-Chatham Council on Disability Issues
Savannah Economic Development Authority (SEDA)
Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Southeast Georgia Emergency Medical Services Council (Region IX)
Trade Center Authority
Tree Commission
Tripartite Committee
Veterans Council of Chatham County
Youth Futures Authority
Zoning Board of Appeals

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.